

**PACT BOARD OF DIRECTORS MEETING
MAY 8, 2019, 1 P.M.
RSA UNION BUILDING, SUITE 300**

AGENDA

Call to Order

John McMillan

Roll Call

Anita Kelley

ACTION/DISCUSSION ITEMS

- | | |
|---|-----------------------------|
| 1. Approval of November 14, 2018
Board Meeting Minutes, pages 1-3 | John McMillan |
| 2. Quarterly Reports | |
| A. Program Report, pages 4-6 | Anita Kelley |
| B. Investment Report | George McCurdy |
| C. Actuarial Report, pages 7-16 | Dan Sherman |
| 3. Decision Item – Consideration of Tuition and Fee
Adjustment Rate, page 17 | Dan Sherman & John McMillan |
| 4. Informational Item – February 6, 2019 Meeting Notes
pages 18-19 | John McMillan |

Adjourn

Next Board Meeting: August 14, 2019, 1 P.M.